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WILLIAM T. WALSH CLERK

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN RE JOHNSON & JOHNSON DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

STIPULATION and ORDER

IT IS HEREBY STIPULATED by and between the parties that the Demand Futility Plaintiffs' time to advise the Court as to their intentions with respect to the litigation, as provided in the Court's Order dated September 29, 2011, is hereby extended to March 2, 2012.

CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO Co-Lead Counsel for Plaintiffs

ROBINSON, WETTRE & MILLER Attorneys for Defendants

By: /s/ James E. Cecchi
JAMES E. CECCHI

By: /s/ Donald A. Robinson
DONALD A. ROBINSON

SO ORDERED this 13th day of January, 2012

FREDA L. WOLFSON, U.S.D.J.